

KC FILED

MAR 12 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURTDepartment of the Treasury  
Federal Law Enforcement Agencies

## PROCESS RECEIPT AND RETURN

|   |   |
|---|---|
| PLAINTIFF<br>UNITED STATES OF AMERICA   | COURT CASE NUMBER<br>08 C 237   |
| DEFENDANT FUND IN THE AMOUNT OF \$140,430.22<br>SEIZED FROM SMITH BARNEY ACCOUNT xxx-xxxxx-x-3-121, et. al. | TYPE OF PROCESS VERIFIED COMPLAINT FOR<br>FORFEITURE/NOTICE OF FORFEITURE |

|             |  |
|-------------|--|
| SERVE<br>AT | Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize<br><b>FUND IN THE AMOUNT OF \$101,999.78 SEIZED FROM SMITH BARNEY ACCOUNT xxx-xxxxx-x-3-121, c/o</b> |
|             | Address (Street or RFD / Apt. # / City, State, and Zip Code)<br><b>IRS, 230 SOUTH DEARBORN, ROOM 1420, CHICAGO, ILLINOIS 60604</b>   |

|  |   |
|--|---|
| Send NOTICE OF SERVICE copy to Requester:<br><br><b>PATRICK J. FITZGERALD, UNITED STATES ATTORNEY<br/>OFFICE OF THE UNITED STATES ATTORNEY<br/>219 SOUTH DEARBORN STREET, 5TH FLOOR,<br/>CHICAGO, ILLINOIS 60604<br/>ATTN: BARBARA ROBERTSON</b> | Number Of Process To Be<br>Served In This Case. |
|  | Number Of Parties To Be<br>Served In This Case. |
|  | Check Box If Service Is On USA                  |

SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)

PERSONAL SERVICE IS REQUIRED.

|  |   |  |                        |
|--|---|--|------------------------|
| Signature of Attorney or other Originator requesting Service on Behalf of<br><b>MARSHA MCCLELLAN, AUSA</b> | <input checked="" type="checkbox"/> Plaintiff | Telephone No.<br><b>(312) 353-5300</b> | Date<br><b>1/16/08</b> |
| <input type="checkbox"/> Defendant   |   | Date                                   |                        |

|  |                                 |                                |  |
|--|---------------------------------|--------------------------------|--|
| SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY         |                                 |                                |  |
| I acknowledge receipt for the Total #<br>of Process Indicated. | District of Origin<br>No. _____ | District to Serve<br>No. _____ | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:<br><b>Bunda Vta</b> |
|  |                                 |                                | <b>JAN 29 2008</b>   |

I hereby Certify and Return That I [ ] PERSONALLY SERVED, [ ] HAVE LEGAL EVIDENCE OF SERVICE, [ ] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.

[ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

|   |  |                 |                    |
|---|--|-----------------|--------------------|
| NAME & TITLE of Individual Served If not shown above:           | [ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode. |                 |                    |
| ADDRESS: (Complete only if different than shown above.)         | Date of Service<br><b>JAN 29 2008</b>  | Time of Service | [ ] I AM<br>[ ] PM |
| Signature, Title and Treasury Agency<br><b>Bunda Vta AFC-1R</b> |  |                 |                    |

REMARKS: